

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a special called meeting on January 9, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Judge Tyler Gill, Sherry Wilkins, Ken Bunton, and Jay Joines. Also attending were Holly King, Richard Mitchell, Jerry Wilkins, Steve Sherman, Larry Wilcutt, Robert Cates of Circle C, John Upton, and a representative of Alliance Corporation.

Chairman Judge Logan Chick called the special called and regular meeting to approve the bid contracts.

The first item of business was the approval of the minutes of the previous meeting. After discussion, a motion was made by Judge Tyler Gill to approve same with the correction of the spelling of the name of Lynn Imaging on page 3 , seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Kerry Kenady – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

Richard Mitchell request for approval of the final remaining contract amount and change order amount that was approved previously by the

Board for the site work package that was completed last month. He requested that the board approve this amount based on AOC approval. He requested same so that there is not another thirty days to submit here and to avoid any further delays. He asked the Board to approve a total of \$37,391.00. This all remaining monies due on his initial contract which that amount is \$8,629.99, for a total \$2,762.00 that was required for the removal of 361 cubic yard of bad soils that were removed in the foundation area. The final approval was the one that was approved at this last board's meeting for \$26,000.00 for the rock/boulder that was in the back parking area. All three of those amounts totaled \$37,391.00 to Vaughn's Dozer Service. He asked for approval based on AOC approval. A motion was made by Judge Tyler Gill to approval same pending AOC approval, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; and Judge Tyler Gill – aye. So approved.

Richard Mitchell stated that #2 - Special Inspection and Construction Material Testing that is required throughout this Project. He advertised bids from engineering firms to perform this. He received three proposals. Geo Tech Engineering came in with the low bid of \$32,000.00. They also did the engineering testing agency for the site work package, and they also

performed the borings that were done. In addition, he received a bid from American Engineering a proposal for that same work for \$35,045.00, and the third proposal was from Associated Engineers of Madisonville which was for \$32,500.00. We recommend at this time the acceptance of Geo Tech Engineering in the amount of \$32,000.00 to perform the special inspection testing that is required by the state governing code and construction material testing. A motion was made by Ken Bunton to award said bid to Geo Tech Engineering, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; and Judge Tyler Gill – aye. So approved.

The next item of business was the discussion of the awarding of bids for the Bid Packaging. Richard Mitchell stated that Bid #3 Paving – Kenway Paving was the low bidder for \$53,845.00. This Company presented a qualified bid. This means that a multiplier will be applied at that days costs. Richard Mitchell is recommending to the Board that we go to the second bidder, Scotty's Contracting, and accept that company as the paving contractor in the amount of \$59,687.00.

The first item of business was a disbursement request #19 for \$149,372.00 to Sherman, Carter, and Barnhart. A motion was made by Judge Tyler Gill to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows; Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; and Judge Tyler Gill – aye. So approved.

The next item of business was the discussion of the Bid Package #4 – general trades. Holly King of Sherman, Carter and Barnhart gave a report on information she received on Circle C relative to their Financial Report, References, and legal actions. Jim Codell of Codell Construction expressed concerns with the references that were checked by the design team. We had concerns on the fact the Financials are not audited, references, and the bid form. Circle C did not bid on alternate 1 which this group expressed an interest in accepting. There is a problem with the bid form. Litigation that has gone on as well that is one of our concerns. The most disturbing fact that we have found is their millwork subcontractor, Square Deal Lumber. We had serious problems with Square Deal Lumber on the Cumberland

County Judicial Center. After discussion, Codell recommends that Bid Package #4 be awarded to Alliance Corporation.

John Cates of Circle C spoke to the Board explaining to the Board his letter and his side to this situation and requesting the Board to approve his company for Bid Package #4. After much discussion, Judge Tyler Gill made a motion to accept the second bid of Alliance, seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

A motion was made by Jay Joines to set the next regular meeting for March 27, 2008, at 4:00 P.M., seconded by Kerry Kenady. So approved.

The above minutes were read and approved, this the _____ day of March, 2008.

CHAIRMAN LOGAN CHICK